

OCONEE COUNTY LIBRARY BOARD

January 15, 1979, 10 am.

Oconee County Library

Presiding: Pattie Ivy

Attending: Faye Grayson, Roxanna Austin, Kathryn Ames, Joyce Hardigree,
Virginia Wells, Gayle Christopher, Gwen Hansford, Mildred
Rice, Betty Dawson, Jim Bowers, Sammy Sanders

The meeting was called to order by Pattie Ivy who welcomed the members. She thanked the Board for the letters of condolences on the death of Mrs. Ivy, Sr, and she thanked Major and Mildred Rice for their taking charge of the Library booth at the Festival. The minutes of the July 17, 1978 and the Dec. 5, 1978 were approved as read. The Treasurer's report was as follows; (Also see attached sheet)

Cookbook:	\$ 370.00
Map:	510.00
Library Fund:	2814.87
Saving Certif.:	<u>1000.00</u>
Total:	\$4694.87

Mr. Bowers distributed copies of a financial statement for the Library Fund for 1978. It was noted that the Festival Book Booth made \$ 218.22, the gift of \$100. from the Friends group for the sign, and the check for \$150. from the Board of Commissioners for the entrance & exit signs. Mr. Bowers also said he has the money for the Regional, approx. \$2300., for the expenditures the Board authorized at the April 17, 1978 meeting. This money will be paid from the Library Fund on receipt of an itemized statement from the Regional.

Mrs. Ivy reported that Dr. Ward had completed the reproduction of the old photographs of Watkinsville. Dr. Ward said that the pictures should be matted and covered with plastic in order to properly store and display the pictures. It would cost an estimated \$100. to mat & cover the pictures. Mrs. Ivy told the Board about the 10th District Library meeting on Nov. 17, 1978 at the Holiday Inn, Athens. She said that libraries were asked if the public could locate the library in the town. The suggestion was made that a small sign of the same size and type as the new entrance sign be placed at the intersection of Highways 53 & 441. Mr. Bowers made a motion that purchase a sign from Signcraft at the cost of \$50.00 and that we have the old photographs matted and covered with plastic. It was seconded and passed.

The chair announced that resolutions of appreciation were sent to the Anaconda Company and the FFA Club. The landscaping done on Anaconda Day, Dec. 5, 1978 has improved the grounds of the Library.

The chair thanked the "Friends of the Oconee Libraries" for their support of the library. She thanked the group for their spearheading the drive to get the new sign for the Library and for their check of \$100. She passed out copies of the new "Friends" membership brochure.

Under new business, Mrs. Ivy reported that she had written a letter to the Dept. of Transportation about the overflow water problem from the D.O.T. lot next door. The D.O.T. responded and have begun work on the problem. Mrs. Ivy asked Mr. Sanders to talk to Miles Sheffer about the redwood edge of the roof to see if any repair work is needed. Mrs. Ivy reported that the county maps were selling well, and that Mr. Berry suggested we consider reprinting the maps. The Board agreed to reprint the maps, and Virginia Wells said she would assist the chair with the maps.

Mrs. Ivy announced that the Library had received a gift from Mr. & Mrs. R.E. Budd of 62 shares of TriState Tractor Company stock in Dec. 1978. Mr. W.J. Schimmel gave \$25. for the Ivy Collection in Dec. 1978.

Mrs. Ivy told about the scrapbook she is compiling about the Library campaign. It was suggested that the "Friends" be contacted about their purchasing the scrapbook, doormats, and hangers for the Smith plates.

Miss Austin, Director of the Athens Regional Library, reported on the 10th District Hearings on Nov. 17. It was an interesting meeting with 156 people attending. She said that all the programs were doing well. Miss Austin announced that the Regional children's librarian had resigned. She expressed her sympathy on the death of Emma Ivy who had been very interested in Library programs. She mentioned that she was pleased with the increase in funding from the County Commissioners and hopeful that the Board of Education would increase their funding this year. Miss Austin said that there was not any increases in the state education budget for public libraries, and she encouraged all to urge our legislators to fund the public library portion of the budget without cuts. She reported that the cost of the copying machine accident to the rug and and the wallpaper would be covered by insurance of the copying machine company.

Mrs. Ames reported that in Dec. 1978 over 800 schoolchildren were served by the library here and in Bogart. Special Christmas films were enjoyed by the children. She has brought several boxes of books to the Library to be used by the high school children in the preparation of termpapers in January. Mrs. Jan Thurmond is conducting Story Hours in Bogart, and Mrs. Brown has the Story Hours here. Mrs. Ames said that the Summer Reading Club plans were being made with the theme of "Super Heros".

The nomination and election of officers for the Oconee County Library Board for 1979 was held, and the following slate of officers were elected;

Pattie Ivy, Chairman
Mildred Rice, Vice-chairman
Gayle Christopher, Secretary
Jim Bowers, Treasurer

Mrs. Ivy announced that the next meeting dates would be: April 16, 1979; July 16, 1979; Oct. 15, 1979. The meeting of the Athens Regional Library Board will be Jan 18, 1979 at 3:30pm.

Being no further business, the meeting was adjourned.

OCONEE COUNTY LIBRARY BOARD

April 16, 1979, 10 am.

Oconee County Library

Presiding: Pattie Ivy

Attending: Pattie Ivy, Joyce Hardigree, Gayle Christopher,
Betty Dawson, Mildred Rice, Faye Grayson,
Roxanna Austin, Kathryn Ames, Virginia Wells.

On April 16, 1979 the Oconee County Library Board was called to order by Pattie Ivy who welcomed those present. The Minutes were read and approved. It was then noted that \$25.00 was sent to the Regional Library for the Ivy Collection, and the "Friends of the Library" have not completed the scrap-book, doormates, and the hangers for the Smith plate due to lack of funds.

Mrs Ivy thanked Dr. Ward both publicly and in writing for presenting his slides and photographs at the library. Dr. Ward wrote a letter thanking the library for presenting his program.

The Chair mentioned that Amry Harden sent a Proclamation which declared April 1-7, 1979 as National Library Week. Also, the Department of Transportation has made good progress working on their property to prevent erosion on the library property.

Concerning landscaping: Bobby Porterfield said Anaconda had paid for plants to go in a large bed in front of the Library. Mrs. Grayson agreed to follow up by checking with the High School teacher in charge of previous plantings and with Mr. Porterfield concerning the shrubs. It was moved and seconded that the Library Board pay for the planting of the shrubs if the High School students could not do it. By common consent the Board agreed to pay for the planting if necessary.

Mrs. Ivy received a letter from Miles Sheffer concerning the redwood trim on the library. He said everything was in good shape but recommended an opaque stain if present color was not satisfactory. Mrs. Ivy noticed a loose doorknob on the door to the main library and said she would check with Mrs. Brown about getting it fixed.

Mrs. Ivy and Mrs. Wells indicated they would check into the need if any for more Oconee County maps to be produced and sold by the library.

Under new business, Mrs. Ivy had received a letter from Mr. R.E. Budd saying that the shares had been sold and the library received \$2463.88 as a result. Ms. Austin suggested a short term savings account for this gift. Mrs. Ivy would look into it and leave it up to Mr. Bowers discretion.

The treasurers report showed a balance totalling \$4619.11.

Cookbooks	391.00
Maps	592.00
Library Fund	2636.11
Savings	1000.00
	<hr/> 4619.11

Payments were made to
Regional Library
Dr. Ward
Signcraft
Total

Mrs. Ames discussed the need for expansion by adding shelves to the adult area and also to add to the Ivy Collection by purchasing the 1900 Census.

It was asked if Mrs. Brown could be in attendance at the Library Board meetings. The board decided to issue an open invitation to Mrs. Brown and to Mrs. Burgess.

Concerning library budget: Mayor Harden said the city of Watkinsville would allot the same amount of money as last year. Mrs. Austin indicated a need for increase. She felt the library should ask the County Commissioners for \$5,000 and the Board of Education for \$4,000. She recommended raising Mrs. Burgess to \$3.10 per Hr. and Mrs. Brown to \$3.60 per Hr. provided the county responds with increases. Mrs. Ivy asked Ms. Austin to by with the library board members when approaching the county boards. Mrs Ivy would check to see when the budgeting would take place.

Ms. Austin reported that the state legislature allocated to the libraries the same amount of money as last year. Her priorities for the region requests were as follows:

- Book funds and M&O funds
- Increase of state base salaries
- Replacement of vehicles

Mrs. Ames mentioned National Library Week was successful starting off with Dr. Ward's presentation then a string workshop, folkdance program, and a paper mache workshop.

Mrs. Ivy brought up that the scrapbooks on Oconee County history were in poor shape. Ms. Austin suggested that Mrs. Margaret Johnson and Ms. Florene Stovall could maybe rework the scrapbooks and xerox much of the information. Mrs. Ivy would write an article for the paper on the need for an Oconee County history and solicit the help of the community in this endeavor. She would also contact Mrs. Johnson and Miss Stovall concerning the scrapbooks.

Being no further business the meeting was adjourned.

Respectfully submitted,

Gayle W. Christopher

Gayle W. Christopher
Secretary

OCONEE COUNTY LIBRARY BOARD

August 6, 1979

10 A.M.

Oconee County Library

Presiding: Pattie Ivy

Attending: Joyce Hardigree, Pattie Ivy, Carolyn McElroy,
Faye Grayson, Gayle Christopher, Roxanna Austin,
Jim Bowers.

On August 6, 1979 the Oconee County Library Board met. Mrs. Ivy called the meeting to order and welcomed all present. The minutes were read and approved. The Treasurer's report showed a balance of \$61.97, \$3,500 in savings with total cash available being \$3,561.97.

There was then a discussion on how to spend the Budd gift. Recommendations of shelving and a microfilm cabinet were made.

Concerning landscaping: Mrs. Ivy thanked Mrs. Grayson for all she did to get ground cover planted. Mrs. Ivy would also talk with Mr. Porterfield about fixing the bed and possible planting more in the fall.

Mrs. Mildred Bishop called about the need for the Oconee County history, but she did not feel she could write it. Mrs. David Branch, when contacted about Mrs. Fannie Webb Breedlove's notes on the county's history, indicated the family would be glad to have the library xerox the information. Mrs. Ivy will work on the history and asked for anyone else interested to assist in compiling the history. It was moved, seconded, and approved to purchase a cassette tape recorder to aid in collecting historical information.

Mrs. Ivy and Ms. Austin attended the Board of Education and the County Commissioners meetings. The Board of Education voted to provide \$3,700 for the library; the Commissioners decided upon \$5,000 which makes the salary increase for the librarians possible. Watkinsville and Bogart cities contributions would probably remain the same.

There are 250 maps remaining; so it would be Fall before the maps would be printed. Mrs. Ivy would talk to Mr. Berry about various maintenance problems.

Under new business: It was noted that Mrs. Mildred Elder died. A pot plant was sent to the home from the Library Board and a fund will be set up along with a resolution to be sent to Mrs. Jane McDonald and Mr. Albert Elder.

Two gifts had been sent to the library. One from Robert D. Painter in memory of Thomas C. Michael, and another sent by Harriette Mathews in memory of Mrs. Bessie O'Dillon.

A book booth was reserved for the October 6th Fall Festival. Mrs. Ivy recommended that the "Friends of the Library" might like this project. By common consent this recommendation carried.

In Ms. Austin's report, 16 people attended a July meeting with Mrs. Carolyn Huseman, a member of the State

Board of Education. This was done to let the State Board know the needs and recommendations of the 10th district.

Ms. Austin's recommendations in order of priority were:

1. and increase of M&Ofunds
2. books
3. grants for salaries
4. vehicle replacement
5. increase in salary for directors

Ms. Austin was pleased with the very busy and successful summer the vacation reading programs had. A special interest this summer was placed on the older child with much success.

The Georgia Library Association and Trustees are to meet October 24th-27th with Friday the 26th set as Trustees Day.

Being no further business the meeting was adjourned.

Respectfully submitted,

Gayle W. Christopher

Gayle W. Christopher
Secretary

OCONEE COUNTY LIBRARY BOARD
October 15, 1979, 10 AM.
Oconee County Library

Presiding: Pattie Ivy
Attending: Roxanna Austin, Betty Dawson, Joyce Hardigree,
Gwen Hansford, Kathy Ames, Faye Grayson,
Mr. Munday, Jan Thurmond, Mildred Rice, Pattie Ivy,
Gayle Christopher, Billie Brown.

On October 15, 1979 the Oconee County Library Board held its quarterly meeting. Mrs. Ivy called the meeting to order and welcomed the members present. The minutes were read and approved. The Treasurer's report was as follows:

Cookbooks	\$409.00
Maps	\$762.00
Library Board Funds	\$2197.00
Savings	\$3500.00

Kathy Ames told that she had contacted Dr. Prather ~~of the State Department of Education~~ in charge of Humanities and we are eligible for a mini grant (less than \$1,000). The funding would be for a History project on the County. The only requirement would be a written proposal be a University of Georgia Humanist who would conduct workshops to train volunteers.

The redwood trim on the Library had been a concern. Several people have expressed need for something to be done. Dr. Claude Brown and Mr. Julian Beckwith reported that no further maintaince is needed unless the Library wishes to do so for looks only. Mrs. Thurmond moved to let the facia weather and it was passed by common consent.

Concerning maps, Mr. Graff of Colonial Press said the same map could be printed in two days. It would be the first of the year to have the revision ready at 48¢ per 1,000. The Bank is interested in purchasing 200 maps, ~~and would buy an additional 200 in new maps.~~ It was decided to buy 1200 maps. Mrs. Ivy would check back with Mr. Graff.

Ms. Austin reported that all the Trustee programs would take place on October 26, 1979 in Savannah. Ms. Austin had made reservations to attend the luncheon. Mrs. Ihrig would speak.

The recommendations for the budget from the State Board of Education are as follows:

1. M&O Funds
2. Materials
3. Construction
4. Raise for Directors

Mrs. Ames said that August, September, and October ~~XXXX~~ recorded record breaking months for circulation and that plans were being make for Childrens Book Week.

In respect to the Budd Gift, Mrs. Ames recommended an addition of 3 feet to shelving sections, purchase of 1900 Census for Geneological collection, purchase of a vacuum cleaner for the Bogart Library. Mrs. Ivy suggested the vacuum be purchased. Mrs. Thurmond moved to buy the vacuum cleaner. It was seconded and passed. Mrs. Thurmond would take care of buying the vacuum.

Mrs. Ames would have a report on the price of shelving, a

file cabinet and microfilm cabinet for consideration for purchase using the Budd Gift.

Mr. Munday reported for the Friends of the Library. He complimented Mrs. Curtis on her organization of setting up the Book Booth for the Fall Festival. Approximately \$240 was raised. He discussed landscaping and the need for low maintaince plants and be assured of minimum maintaince for the Library and trash disposal. He suggested the possibility of funds being available to hire a part time maintaince person for the Library with part of the duties to care for landscaping.

Mrs. Ivy said the County is responsible for the maintaince and maybe both the Friends and the Board would have a spring clean up day.

Mrs. Ames suggested a lobby group to go to the commissioners to push for needs of maintaince.

Mrs. Dawson will work with the landscaping and be liason with the Board and talk to the County Commissioners about the maintaince problems. Mr. Bowers would also help.

In memory of Mildred Elder the Friends have a scrapbook in the works.

A change in officers would take place in January and the nomination committee would be Mildred Rice, Carolyn McElroy, And Gwen Hansford. Pattie Ivy, Jim Bowers and Betty Dawson's terms on the Board would expire 12/31/79.

An article to be written for the newspaper would be developed under the heading of "What's new at the Library!" Mr. Munday would do this and would work with Mrs. Brown and Mrs. Burgess.

The Regional Library Board Meeting would be October 18, 1979.

January ¹⁹~~21~~, 1980 would begin the geneological workshops are to begin. The meeting will be at the Regional Library. But one session would like to be held at Oconee County Library because of the geneology section.

Being no further business the meeting was adjourned.

Respectfully submitted,

Gayle W. Christopher

Gayle W. Christopher
Secretary